



### Meetings Schedule

(NOTE: Dates/times are subject to change. Please call the Village Clerk's office at 632-4120 for the most up to date information)

- 1<sup>st</sup> Mon. – Planning Board meeting at 7:30pm
- 2<sup>nd</sup> Mon. – Village Board Work Session at 6:00pm
- 3<sup>rd</sup> Mon. – Environmental Advisory Council at 7:00pm
- 4<sup>th</sup> Mon. – Village Board Meeting 6:00pm
- 1<sup>st</sup> Tues. – Glen Park Joint Board – Meets at Town Hall at 7:00pm
- 2<sup>nd</sup> Tues. – Beautification Committee at 6:30pm (Ad Hoc)
- 3<sup>rd</sup> Tues. – Meeting House Committee at 6:30pm at MH
- 3<sup>rd</sup> Tues. – Glen Park Art Festival Committee at 7:30pm
- 4<sup>th</sup> Tues. – Historic Preservation Commission at 7:00pm
- 4<sup>th</sup> Tues. – Youth & Recreation Committee at 7:00pm in Aud
- 2<sup>nd</sup> Wed. – Tree Board at 6:30pm
- 2<sup>nd</sup> Wed. – Parks Committee at 7:15pm
- 3<sup>rd</sup> Wed. – Zoning Board at 7:00pm
- 1<sup>st</sup> Thur. – Traffic & Safety Committee at 7:00pm
- 2<sup>nd</sup> Thur. – Arts & Culture Committee at 7:00pm

### Village Board Liaisons (Updated 7/1/19)

**MAYOR ROGERS:** DPW, Personnel, Insurance, Amherst Police Dept., Executive Safety Committee, Records Management Committee, Fire Dept. Waterfront Advisory Committee

**DEPUTY MAYOR PIAZZA:** Erie County Energy, Inter-Governmental Agency, Glen Park Art Festival Committee, Arts & Culture Committee

**TRUSTEE ETU:** Planning & Architectural Review Board, Parks Committee, Historic Preservation Commission/War of 1812 Field Hospital Committee, Zoning Board of Appeals

**TRUSTEE MURPHY:** Meeting House Committee, Glen Park Joint Board, Traffic & Safety, Youth & Rec

**TRUSTEE YATES:** Beautification Committee, Williamsville Business Association, Tree Board, Environmental Advisory Council

### Meetings & Events

All meetings are at Village Hall unless otherwise noted.  
(NOTE: Dates/times are subject to change. Please call the Village Clerk's office at 632-4120 for the most up to date information)

#### February 2020

- 24 Village Board Work Session at 6pm
- 24 Village Board regular meeting at 7:30pm
- 25 HPC meeting at 7:00pm
- 25 Youth & Rec meeting at 7:00pm
- 26 Village Co-Op meeting at 5:30pm
- 26 LWPR 6:00pm

#### March 2020

- 2 Planning Board meeting at 7:30pm
- 3 Glen Park Joint Board meeting (at Town of Amherst) 7:00pm
- 5 Traffic & Safety meeting at 7:00pm
- 9 Village Board Work Session at 6pm
- 9 Village Board regular meeting at 7:30pm
- 11 Tree Board meeting at 6:30pm
- 11 Parks Committee meeting at 7:15pm
- 12 Arts & Culture meeting at 7:00pm
- 16 Environmental Advisory Council meeting at 7:00pm
- 17 Glen Park Art Festival Committee meeting at 7:30pm
- 18 Zoning Board meeting at 7:00pm
- 23 Village Board Work Session at 6pm
- 23 Village Board regular meeting at 7:30pm
- 24 HPC meeting at 7:00pm
- 24 Youth & Rec meeting at 7:00pm
- 25 Village Co-Op meeting at 5:30pm

#### April 2020

- 2 Traffic & Safety meeting at 7:00pm
- 6 Planning Board meeting at 7:30pm
- 7 Glen Park Joint Board meeting (at Town of Amherst) 7:00pm
- 8 Tree Board meeting at 6:30pm
- 8 Parks Committee meeting at 7:15pm
- 9 Arts & Culture meeting at 7:00pm
- 13 Village Board Work Session at 6pm
- 13 Village Board regular meeting at 7:30pm
- 14 Beautification meeting at 6:30pm
- 15 Zoning Board meeting at 7:00pm
- 20 Environmental Advisory Council meeting at 7:00pm
- 21 Meeting House Committee meeting at 6:30
- 21 Glen Park Art Festival Committee meeting at 7:30pm



Visit the Village website at

[www.walkablewilliamsville.com](http://www.walkablewilliamsville.com)

For Village information, news & events.

Follow us on [www.Facebook.com/williamsville](https://www.facebook.com/williamsville)

## **ROGERS #1**

**RESOLVED**, that the following *budget transfers* are hereby made in the *General Fund* for the 2019-2020 fiscal year.

To:	001-1110-4040-0000 (Village Justices/Education/Travel Exp.)	\$49.00
	001-1110-4450-0000 (Village Justices/Miscellaneous)	\$89.00
From:	001-1110-4620-0000 (Village Justices/Publications & Updates)	\$138.00
To:	001-1210-4020-0000 (Mayor/Postage)	\$1.00
	001-1410-4030-0000 (Village Clerk/Printing & Advertising)	\$86.00
	001-1410-4111-0000 (Village Clerk/Internet Access/Website)	\$148.00
From:	001-1410-4020-0000 (Village Clerk/Postage)	\$235.00
To:	001-1411-4810-0000 (Records Management/Electronic Records Storage)	\$61.00
From:	001-1411-4110-0000 (Records Management/Service Contracts)	\$61.00
To:	001-1620-4110-0000 (Buildings/Service Contracts)	\$23.00
From:	001-1620-4230-0000 (Buildings/Building Maintenance)	\$23.00
To:	001-1640-4450-0000 (Central Garage/Miscellaneous)	\$51.00
From:	001-1640-4260-0000 (Central Garage/Maintenance)	\$51.00
To:	001-1950-4000-0000 (Taxes on Village Properties)	\$790.00
From:	001-1950-4100-0000 (Refund of Village Taxes)	\$790.00
To:	001-1620-1001-0000 (Buildings/Personal Services-Overtime)	\$178.00
	001-7550-1001-0000 (Celebrations/Personal Services-Overtime)	\$939.00
	001-8163-1001-0000 (Trash Pickup/Personal Services-Overtime)	\$405.00
	001-8510-1001-0000 (Community Beautification/Personal Services-Overtime)	\$112.00
	001-8560-1001-0000 (Shade Trees/Personal Services-Overtime)	\$274.00
From:	001-5142-1001-0000 (Snow Removal/Personal Services-Overtime)	\$1908.00
To:	001-5110-4161-0901 (Street Maintenance/Repairs 2020 Chevy Tahoe)	\$120.00
From:	001-5110-4161-0000 (Street Maintenance/Repairs Equipment)	\$120.00
To:	001-5110-4161-0904 (Street Maintenance – Repairs/2005 Freightliner)	\$48.00
	001-5110-4161-0906 (Street Maintenance – Repairs/2007 Int'l 4300 Dump)	\$1129.00
	001-5110-4161-0908 (Street Maintenance – Repairs/2011 Chevy Silverado 3500HD)	\$102.00
	001-5110-4161-0916 (Street Maintenance – Repairs/2012 Chevy 2500 HD 4x4)	\$637.00
	001-5110-4161-0918 (Street Maintenance – Repairs/2010 Ford F350XL Pick-Up-Green)	\$573.00
	001-5110-4161-0919 (Street Maintenance – Repairs/2007 Chevy 4x4 w/Plow)	\$22.00
From:	001-5110-4161 (Street Maintenance – Repairs/Equipment)	\$2511.00

To:	001-7550-1000 (Celebrations/Personal Services)	\$1910.00
	001-8560-1000 (Shade Trees/Personal Services)	\$8767.00
From:	001-8163-1000 (Trash Pickup/Personal Services)	\$10,677.00
To:	001-7550-4460-0000 (Celebrations/Arts & Cultural)	\$404.00
	001-7550-4960-0000 (Celebrations/Committee Appreciation)	\$342.00
From:	001-7550-4540-0000 (Celebrations/Glen Park Art Festival)	\$404.00
	001-7550-4975-0000 (Celebrations/Main Street Block Party)	\$342.00
To:	001-8020-4040-0000 (Planning/Education Exp/Travel)	\$255.00
	001-8020-4450-0000 (Planning/Miscellaneous)	\$22.00
From:	001-8010-4040-0000 (Zoning/Education Exp/Travel)	\$75.00
	001-1010-4040-0000 (Board of Trustees/Education Exp/Travel)	\$2020.00
To:	001-8162-4161-0000 (Leaf Pickup/Repairs)	\$4701.00
From:	001-5110-4161-0000 (Street Maintenance/Repairs Equipment)	\$4701.00
To:	001-8510-4450-0000 (Community Beautification/Miscellaneous)	\$160.00
From:	001-8510-4340-000 (Community Beautification/Plants)	\$160.00
To:	001-8560-4160-0000 (Shade Trees/Repairs)	\$65.00
	001-8560-4340-0000 (Shade Trees/Trees-Removal)	\$1385.00
	001-8560-4450-0000 (Shade Trees/Miscellaneous)	\$21.00
From:	001-8560-4280-0000 (Shade Trees/Equipment Rental)	\$1471.00
To:	001-3410-4160-3409 (Fire Protection/Truck Expense Chief Truck #9)	\$999.00
	001-3410-4160-3491 (Fire Protection/Truck Expense Asst. Chief Truck 9-1)	\$999.00
From:	001-3410-4160 (Fire Protection/Truck Expense)	\$1,998.00
To:	001-3410-4160-3451 (Fire Protection/Truck Expense 5-1)	\$77.00
From:	001-3410-4160 (Fire Protection/Truck Expense)	\$77.00
To:	001-3410-4160-3492 (Fire Protection/Truck Expense #9-2 Asst Chiefs Truck)	\$999.00
	001-3410-4160-3409 (Fire Protection/Truck Expense #- Chiefs Truck)	\$451.00
	001-3410-4160-3406 (Fire Protection/Truck Expense Truck 6)	\$39.00
From:	001-3410-4160-0000 (Fire Protection/Truck Expense)	\$1489.00

**ROGERS #2**

**RESOLVED**, that payroll and vouchers in the amount of **\$666,506.53** covering the period from 1/22/2020 – 2/18/2020 are hereby approved as follows:

**Payroll covering 1/06/2020 – 1/19/2020:** \$42,809.94

**Payroll covering 1/20/2020 – 2/2/2020:** \$37,867.52

**Vouchers covering 1/22/2020 – 2/4/2020:**

General Fund	\$131,627.13
Water Fund	\$0.00
Sewer Fund	\$4,946.00
Glen Park Fund	\$0.00
Trust & Agency Fund	\$14,106.93
Debt Service	\$30,465.63
Community Development	\$0.00
Capital Fund	<u>\$131,988.07</u>
	\$313,133.76

**Vouchers covering 2/5/2020 – 2/18/2020:**

General Fund	\$75,361.49
Water Fund	\$0.00
Sewer Fund	\$2,539.46
Glen Park Fund	\$744.33
Trust & Agency Fund	\$14,395.79
Debt Service	\$175,785.00
Community Development	\$0.00
Capital Fund	<u>\$3,869.24</u>
	\$272,695.31

**GRAND TOTAL:** **\$666,506.53**

### **ROGERS #3**

**RESOLVED**, that the Village Clerk is hereby authorized and instructed to publish notice of a public hearing to be held on Monday, March 9, 2020 at 7:30 pm for the purpose of hearing all persons interested in a proposed local law amending Chapter 103 (Vehicles & Traffic) of the Village Zoning Code regulation parking of the Village Code.

### **ROGERS #4**

#### **RESOLUTION OF THE VILLAGE OF WILLIAMSVILLE REQUESTING AMENDMENTS TO New York STATE'S CRIMINAL JUSTICE REFORMS**

**WHEREAS**, while there was a need to reform New York's criminal justice statutes during the 2019 state legislative session, it is widely recognized that several of the drastic changes in the laws pertaining to discovery are overly broad and vague and are having unintended consequences at the municipal level; and

**WHEREAS**, the dramatically shortened time period in which prosecutors must disclose evidence to defendants and the broad expansion of the matters to which such discovery mandates apply will have significant cost, tax and justice implications for cities and villages with police departments, local justice courts or code/parking enforcement departments; and

**WHEREAS**, the discovery reforms mandate prosecutors disclose evidence to the defense within 15 days of arraignment for criminal charges (even if the defendant is not in custody); and

**WHEREAS** drastically enlarging the scope of material that a prosecutor must review and deliver within 15 days will overwhelm the ability of city and village officials and employees to prosecute cases while managing their misdemeanor and felony caseloads, and will make it impossible to prosecute vehicle and traffic and local code infractions and violations in compliance with the new discovery mandates; and

**WHEREAS**, arraignment must now take place within 20 days of desk appearance ticket issuance, thereby requiring justice courts, many of which convene monthly, to meet more frequently; and

**WHEREAS**, cities and villages will not reap savings from the bail reform's reduction of the burden on county jails; and

**WHEREAS**, municipalities are already challenged with operating within the now-permanent 2% tax cap and have not received an increase in general purpose state aid in 11 years.

**NOW THEREFORE BE IT RESOLVED** ,THAT the Village of Williamsville supports the following set of amendments proposed by the New York State Conference of Mayors that are consistent with the

intent of the criminal justice reforms but which will allow for more effective and affordable implementation:

- Ensure that cities and villages are provided with additional financial and operational support to offset the cost of these mandated measures;
- Allow 60 days for prosecutors to disclose evidence to the defense for criminal charges;
- Exclude from the accelerated discovery requirements any charge not involving a misdemeanor or felony;
- Adjust the 20-day arraignment requirement to accommodate local courts that meet on a monthly basis;
- Allow prosecutors to withhold sensitive information, such as victim contact information, without having to obtain a court order.

**AND BE IT FURTHER RESOLVED** that this duly adopted resolution of the Village of Williamsville be forwarded to Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Michael H. Ranzenhofer and Assembly Member Karen McMahan, the New York State Conference of Mayors, and local media outlets.

### **ROGERS #5**

**RESOLVED**, that the Village Clerk is hereby authorized and instructed to publish notice of a public hearing to be held on Monday, March 9, 2020 at 7:30 pm for the purpose of hearing all persons interested in a proposed local law reducing the number of Planning Board members from 7 to 5 of the Village Code.

### **ROGERS #6**

**RESOLVED**, that the proposal from William Schutt & Associates for engineering services related to the 2020 Asphalt Replacement Project, is hereby approved in the amount of \$11,130.00.

### **ROGERS #7**

**RESOLVED**, that the proposal from Wm. Schutt & Associates, PC, the Village's Engineer of Record, for engineering services related to the Sanitary Sewer Rehabilitation projects, is hereby approved in the amount of \$583,073.00.

## **ROGERS #8**

**RESOLVED**, that the proposal from Wm. Schutt & Associates, PC, the Village's Engineer of Record, for engineering services related to the 3-WAY CROSSWALK at S. Cayuga Road and Milton Street, is hereby approved in the amount of \$10,520.00.

## **ROGERS #9**

**RESOLVED**, that the Village Administrator is hereby authorized to publish a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville on Monday, March 9, 2020 at 7:30 p.m., in Village Hall, 5565 Main St., Williamsville, New York, for the purpose of hearing all persons interested in discussing proposed local law adding within the Public Order Section, lighting within the Village.

## **ROGERS #10**

**WHEREAS**, The Village of Williamsville received a grant for a mid-block crossing that was installed at 71 Mill Street that created a change to the landscaping in the right-of-way; and

**WHEREAS**, the changes to the right-of-way require additional maintenance to the landscaping;

**NOW THEREFORE, BE IT RESOLVED**, the Village of Williamsville's Department of Public Works will maintain the landscaping and snow removal at the right-of-way at 71 Mill Street so as not to add an undue hardship to the property owner.

## **MURPHY #1**

**RESOLVED**, that the Village Clerk is hereby authorized and instructed to publish notice of a public hearing to be held on Monday, March 9, 2020 at 7:30 pm for the purpose of hearing all persons interested in a proposed local law amending Chapter 103 (Vehicles and Traffic) which would reduce the speed limit on School Street from 30 mph to 15 mph during certain hours on school days of the Village Code.

## **MURPHY #2**

**RESOLVED**, that the Village Clerk is hereby authorized and instructed to publish notice of a public hearing to be held on Monday, March 9, 2020 at 7:30 pm for the purpose of hearing all persons interested in a proposed local law amending Chapter 103 (Vehicles and Traffic) which would eliminate timed one-way travel on School Street of the Village Code.

### **MURPHY #3**

**RESOLVED**, that the Village Clerk is hereby authorized and instructed to publish notice of a public hearing to be held on Monday, March 9, 2020 at 7:30 pm for the purpose of hearing all persons interested in a proposed local law amending Chapter 103 (Vehicles and Traffic) which would eliminate one-way travel on School Street of the Village Code.

### **MURPHY #4**

**RESOLVED**, that **Amy Alexander**, residing at *153 Mill Street, Williamsville* is hereby appointed *Chairperson* to the *Youth & Recreation Committee* until the end of the *2019-2020* official Village year.

### **MURPHY #5**

**WHEREAS**, the responsibilities of the Meeting House Committee have been fulfilled & The Village of Williamsville has met all the recommendations from the committee. Therefore be it resolved that the Meeting House Committee is hereby dissolved as February 24, 2020.

### **PIAZZA #1**

**WHEREAS**, the responsibilities of the Glen Park Art Festival Committee have been fulfilled & The Village of Williamsville has met all the recommendations from the committee. The annual Glen Park Art Festival will continue under the management of the Village Preservation Foundation. Therefore be it resolved that the Glen Park Art Festival Committee of the Village of Williamsville is hereby dissolved as of February 24, 2020.

### **PIAZZA #2**

**RESOLVED**, that *Meaghan Zloty*, residing at *250 N. Union Road, Williamsville*, is hereby appointed to the *Arts & Culture Committee* until the end of the *2019-2020* official Village year.

### **PIAZZA #3**

**RESOLVED**, that *Kelly Stark*, residing at *71 Tristan Lane, Williamsville* is hereby appointed to the *Arts & Culture Committee* until the end of the *2019-2020* official Village year.

### **YATES #1**

**RESOLVED**, that **Dan DeLano, Jr.**, residing at *136 Park Drive, Williamsville* is hereby appointed *Chairperson* to the *Tree Board* until the end of the *2019-2020* official Village year.

## **ETU #1**

**RESOLVED**, that Catherine Waterman-Kulpa, Chair of the Historic Preservation Commission is hereby authorized to travel to Syracuse, New York for the 2020 New York Statewide Preservation Conference by the Landmark Society of New York, March 25 through March 28, 2020. Ms. Waterman-Kulpa has received a scholarship for the conference and classes. Travel costs not to exceed \$800.00.

## **ETU #2**

**RESOLVED**, that the Village Administrator is hereby authorized to publish a Notice of Public Hearing to be held by the Board of Trustees of the Village of Williamsville on Monday, March 23, 2020 at 7:30 p.m., in Village Hall, 5565 Main St., Williamsville, New York, for the purpose of hearing all persons interested in discussing the proposed Parks master plan and guidance documents.